

**\*\* NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

## **AGENDA**

### **CITY COUNTY COUNCIL**

### **AND THE**

### **INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION**

### **SPECIAL SERVICE DISTRICT COUNCILS**

**January 26, 2004**

**7:00 P.M.**

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Borst**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNAL – January 12, 2004**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 14, 2004 (Council Resolution)

INTRODUCED: 01/12/2004 BY: Councillor Boyd

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Michael B. O'Connor as the Chief Deputy Mayor

COMMITTEE ACTION:

01/20/04 Do Pass 5-0

**VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 15, 2004 (Council Resolution)

INTRODUCED: 01/12/2004 BY: Councillor Boyd

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Jane Henegar as the Deputy Mayor for Policy

COMMITTEE ACTION:

01/20/04 Do Pass 5-0

PROPOSAL NO. 16, 2004 (Council Resolution)

INTRODUCED: 01/12/2004 BY: Councillor Boyd

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Carolyn M. Coleman as the Deputy Mayor for Neighborhoods

COMMITTEE ACTION:

01/20/04 Do Pass 5-0

PROPOSAL NO. 17, 2004 (Council Resolution)

INTRODUCED: 01/12/2004 BY: Councillor Boyd

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Brenda L. Burke as the Director of the Department of Administration

COMMITTEE ACTION:

01/20/04 Do Pass 5-0

PROPOSAL NO. 18, 2004 (Council Resolution)

INTRODUCED: 01/12/2004 BY: Councillors Boyd, Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: approves the Mayor's appointment of Maury Plambeck as the Director of the Department of Metropolitan Development

COMMITTEE ACTION:

01/22/04 Do Pass 4-0

PROPOSAL NO. 19, 2004 (Council Resolution)

INTRODUCED: 01/12/2004 BY: Councillor Boyd

REFERRED TO: Parks and Recreation Committee

DIGEST: approves the Mayor's appointment of Joseph L.B. Wynns as the Director of the Department of Parks and Recreation

COMMITTEE ACTION:

01/22/04 Do Pass 6-0

PROPOSAL NO. 20, 2004 (Council Resolution)

INTRODUCED: 01/12/2004 BY: Councillor Boyd

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the Mayor's appointment of Robert B. Turner as the Director of the Department of Public Safety

COMMITTEE ACTION:

01/21/04 Do Pass 7-0

## **VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 21, 2004 (Council Resolution)

INTRODUCED: 01/12/2004 BY: Councillor Boyd

REFERRED TO: Public Works Committee

DIGEST: approves the Mayor's appointment of James A. Garrard as the Director of the Department of Public Works

COMMITTEE ACTION:

01/22/04 Do Pass 5-0

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 30, 2004 (Fiscal Ordinance)

INTRODUCED: 01/26/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$210,000 in the 2004 budget of the Marion County Clerk (Clerk's Perpetuation Fund) to fund two trainers, filing supplies, services needed in the creation and implementation of a new State-wide judicial record keeping system and additional shelving for the Election Board Warehouse

PROPOSAL NO. 31, 2004 (Fiscal Ordinance)

INTRODUCED: 01/26/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$21,439 in the 2004 Budget of Marion County Sheriff's Department (State and Federal Grants Fund) to reimburse two deputies for overtime that were assigned to the Indianapolis Violent Crimes Major Offenders Safe Street Task Force, funded by a grant from the Federal Bureau of Investigations

PROPOSAL NO. 32, 2004 (Fiscal Ordinance)

INTRODUCED: 01/26/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,000 in the 2004 Budget of Marion County Sheriff's Department (State and Federal Grants Fund) to purchase a data projector and projection speakers

PROPOSAL NO. 33, 2004 (General Resolution)

INTRODUCED: 01/26/2004 BY: Councillor Boyd

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves certain public purpose grants totaling \$500,000 from the Drug Free Community Fund

PROPOSAL NO. 34, 2004 (Fiscal Ordinance)

INTRODUCED: 01/26/2004 BY: Councillors Moriarty Adams, Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$3,400,000 in the 2004 Budget of the Department of Public Safety (Consolidated County Fund) to cover salaries and benefits of the civilians in the Arrestee Processing Center (APC), IPD Property Room, and identification area, financed by fund balance (The City -County Council reserved \$3.4 Million of the Consolidated County Fund for this appropriation.)

## **VIII. INTRODUCTION OF PROPOSALS**

### **PROPOSAL NO. 35, 2004 (Fiscal Ordinance)**

INTRODUCED: 01/26/2004 BY: Councillors Moriarty Adams, Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,122,200 in the 2004 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants and Federal Grants Funds) to fund training, equipment acquisition, and other operational needs of the Urban Search & Rescue Task Force, financed by federal grants

### **PROPOSAL NO. 36, 2004 (Fiscal Ordinance)**

INTRODUCED: 01/26/2004 BY: Councillors Gray, Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$41,000 in the 2004 Budget of the Department of Parks and Recreation (Park General Fund) to pay for playground equipment at Barton Park and a new shelter and individual playground components for Emhart Stadium, financed by a grant from Lowes Home Improvement

### **PROPOSAL NO. 37, 2004 (Fiscal Ordinance)**

INTRODUCED: 01/26/2004 BY: Councillors Gray, Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$25,000 in the 2004 Budget of the Department of Parks and Recreation (Park General Fund) to fund the Indianapolis Parks and Recreation Latino Outreach Initiative, which is designed to coordinate communication strategies for Indianapolis' growing Latino community, financed by the Clowes Fund, Inc.

### **PROPOSAL NO. 38, 2004 (Fiscal Ordinance)**

INTRODUCED: 01/26/2004 BY: Councillors Gray, Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$125,000 in the 2004 Budget of the Department of Parks and Recreation (Federal Grants Fund) to continue the summer lunch program through 2004 for needy children in the Indianapolis area, financed by a federal grant

### **PROPOSAL NO. 39, 2004 (Fiscal Ordinance)**

INTRODUCED: 01/26/2004 BY: Councillors Gray, Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$2,228,575 in the 2004 Budget of the Department of Parks and Recreation (Park General Fund) to complete numerous capital improvement projects at Washington, Bethel, Rhodius, Christian, Municipal Gardens, Eagle Creek, and Garfield parks, as well as furniture and fixtures for the new buildings (This request is to re-appropriate the unobligated balance of a \$10 Million grant awarded in 2001 by the Lilly Endowment.)

### **PROPOSAL NO. 41, 2004 (Fiscal Ordinance)**

INTRODUCED: 01/26/2004 BY: Councillors Gray, Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase and transfer of \$167,426 in the 2004 Budget of the Department of Parks and Recreation (Federal Grants and Park General Fund) to continue the after school programs for the children in the Forest Manor School near 38th & Sherman and School #108, for the 2003-2004 school year, financed by a federal grant and transfer of funds between characters

## **VIII. INTRODUCTION OF PROPOSALS**

### **PROPOSAL NO. 42, 2004 (Fiscal Ordinance)**

INTRODUCED: 01/26/2004 BY: Councillors Gray, Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$106,459 in the 2004 Budget of the Department of Parks and Recreation (Park General Fund) to support the Children's Folk Dance Festival and to continue environmental education throughout the community by extending the Hub Naturalist Program, financed by local grants

### **PROPOSAL NO. 43, 2004 (Special Resolution)**

INTRODUCED: 01/26/2004 BY: Councillor Boyd

REFERRED TO: Administration and Finance Committee

DIGEST: authorizes an agent to accept pension liability on behalf of the City of Indianapolis and Marion County, Indiana

### **PROPOSAL NO. 44, 2004 (Council Resolution)**

INTRODUCED: 01/26/2004 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Frank Anderson to the Information Technology Board

### **PROPOSAL NO. 45, 2004 (Council Resolution)**

INTRODUCED: 01/26/2004 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Martha A. Womacks to the Information Technology Board

### **PROPOSAL NO. 46, 2004 (Council Resolution)**

INTRODUCED: 01/26/2004 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Doris A. Sadler to the Information Technology Board

### **PROPOSAL NO. 47, 2004 (Special Ordinance)**

INTRODUCED: 01/26/2004 BY: Councillors Talley, Boyd, Abdullah

REFERRED TO: Metropolitan Development Committee

DIGEST: authorizes the City of Indianapolis to issue one or more series of its "Economic Development Revenue Bonds, Series 2004 (Circle Block Project)" in an aggregate principal amount not to exceed \$30,250,000 and approves and authorizes other actions in respect thereto

### **PROPOSAL NO. 48, 2004 (Council Resolution)**

INTRODUCED: 01/26/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Aaron Haith to the Public Housing Board

### **PROPOSAL NO. 49, 2004 (Council Resolution)**

INTRODUCED: 01/26/2004 BY: Councillor Gibson

REFERRED TO: Municipal Corporations Committee

DIGEST: appoints Rozelle Boyd to the Capital Improvements Board

## **VIII. INTRODUCTION OF PROPOSALS**

### **PROPOSAL NO. 50, 2004 (Special Resolution)**

INTRODUCED: 01/26/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: authorizes the Department of Public Works, Office of Environmental Services, to apply for grant assistance from the Indiana Department of Environmental Management (IDEM) to fund the upgrade of one of the household hazardous waste collection facilities, the addition of a waste oil bulking tank at another facility, and the addition of public service announcements

### **PROPOSAL NO. 51, 2004 (General Ordinance)**

INTRODUCED: 01/26/2004 BY: Councillors McWhirter, Salisbury

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Ingomar Street and McCarty Street (Districts 6, 13)

### **PROPOSAL NO. 52, 2004 (General Ordinance)**

INTRODUCED: 01/26/2004 BY: Councillor Cockrum

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Gambel Road and Rainbow View Drive (District 22)

### **PROPOSAL NO. 53, 2004 (General Ordinance)**

INTRODUCED: 01/26/2004 BY: Councillor Cockrum

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Lynhurst Drive, Margate Road, and Rixon Avenue (District 22)

### **PROPOSAL NO. 54, 2004 (General Ordinance)**

INTRODUCED: 01/26/2004 BY: Councillor Abdualлах

REFERRED TO: Public Works Committee

DIGEST: authorizes a change in parking restrictions for Davidson Street from Washington Street to Market Street (District 15)

### **PROPOSAL NO. 55, 2004 (General Resolution)**

INTRODUCED: 01/26/2004 BY: Councillor Randolph

REFERRED TO: Rules and Public Policy Committee

DIGEST: voting in favor of proposed consolidated ordinances of the Marion County Income Tax Council to provide a one hundred percent (100%) deduction applied to the assessed value of inventory in Marion County

### **PROPOSAL NO. 67, 2004 (General Ordinance)**

INTRODUCED: 01/26/2004 BY: Councillors Langsford, Talley

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the rules of the council to allow the designation of a "councillor's representative" for councillors absent on military duty

## **IX. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 56, 2004 (Rezoning Ordinance)

INTRODUCED: 01/26/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on January 5, 2004

PROPOSAL NOS. 57-66, 2004 (Rezoning Ordinance)

INTRODUCED: 01/26/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on January 21, 2004

## **X. SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 4, 2004 (Fiscal Ordinance)

INTRODUCED: 01/12/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$4,000 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to purchase eight traffic radar units for the Marion County Traffic Safety Partnership (funded by a grant from the Indiana Criminal Justice Institute for outstanding efforts in Operation Pull Over)

COMMITTEE ACTION:

01/21/04 Do Pass 7-0

PROPOSAL NO. 5, 2004 (Fiscal Ordinance)

INTRODUCED: 01/12/2004 BY: Councillors Boyd, Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: approves an increase of \$8,300,000 in the Non-Lapsing Funds Budget of the Department of Metropolitan Development, Community Development Division (Non-Lapsing Federal Grants Fund) to assist in the relocation of citizens currently living in the Parkwoods apartment complex in order to redevelop the area, financed by a federal grant

COMMITTEE ACTION:

01/22/04 Do Pass 4-0

PROPOSAL NO. 6, 2004 (Fiscal Ordinance)

INTRODUCED: 01/12/2004 BY: Councillors Boyd, Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: approves an increase of \$1,107,182 in the 2004 Budget of the Department of Metropolitan Development (Federal Grants and Redevelopment General Funds) to fund the construction activities for the Indiana University Emerging Technologies Center and a parking lot at 11th Street and Senate Avenue, financed by a federal grant and fund balance

COMMITTEE ACTION:

01/22/04 Do Pass 4-0

## **X. SPECIAL ORDERS - PUBLIC HEARING**

### **PROPOSAL NO. 7, 2004 (Fiscal Ordinance)**

INTRODUCED: 01/12/2004 BY: Councillors Boyd, Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: approves an increase of \$3,980,000 in the 2004 Budget of the Department of Metropolitan Development, Community Development Division (Federal Grants Fund), to provide Home Investment Partnerships (HOME) funding to local grant applicants in need of assistance, financed by a federal grant

COMMITTEE ACTION:

01/22/04 Do Pass 4-0

### **PROPOSAL NO. 8, 2004 (Fiscal Ordinance)**

INTRODUCED: 01/12/2004 BY: Councillors Boyd, Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: approves an increase of \$465,700 in the 2004 Budget of the Department of Metropolitan Development, Community Development Division (Federal Grants Fund) to acquire additional real property for the Fall Creek Place project, financed by revenues from the sale of properties originally purchased with federal grants

COMMITTEE ACTION:

01/22/04 Do Pass 4-0

### **PROPOSAL NO. 9, 2004 (Fiscal Ordinance)**

INTRODUCED: 01/12/2004 BY: Councillors Boyd, Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: approves an increase of \$1,264,800 in the 2004 Budget of the Department of Metropolitan Development, Community Development Division (Federal Grants Fund) to reduce lead base paint hazards in low income neighborhoods, financed by a federal grant

COMMITTEE ACTION:

01/22/04 Do Pass 4-0

### **PROPOSAL NO. 10, 2004 (Fiscal Ordinance)**

INTRODUCED: 01/12/2004 BY: Councillors Boyd, Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: approves an increase of \$1,600,000 in the 2004 Budget of the Department of Metropolitan Development (Non-Lapsing Federal Grants Fund) to provide rent subsidies to individuals who were formerly homeless, financed by a federal grant from the U.S. Department of Housing and Urban Development (HUD)

COMMITTEE ACTION:

01/22/04 Do Pass 4-0

### **PROPOSAL NO. 12, 2004 (General Resolution)**

INTRODUCED: 01/12/2004 BY: Councillors Boyd, Cockrum

REFERRED TO: Public Works Committee

DIGEST: approves a bond issuance not to exceed Fifty Million Dollars (\$50,000,000) to fund Department of Waterworks capital projects

COMMITTEE ACTION:

01/22/04 Do Pass 4-2



**XI. SPECIAL ORDERS - UNFINISHED BUSINESS**

**XII. SPECIAL ORDERS - FINAL ADOPTION**

**PROPOSAL NO. 2, 2004 (Fiscal Ordinance)**

INTRODUCED: 01/12/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$4,051 in the 2004 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to purchase computer equipment and supplies for the Domestic Violence Prosecutor at the Julian Center, funded by a grant from the U.S. Department of Justice

COMMITTEE ACTION:

01/21/04 Do Pass 7-0

**PROPOSAL NO. 3, 2004 (Fiscal Ordinance)**

INTRODUCED: 01/12/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$2,228 in the 2004 Budget of the County Prosecutor (State and Federal Grants Fund) to purchase signage for community court and printing for conflict resolution insert for community court brochure (previous grant from Office of Justice Program, Bureau of Justice Assistance)

COMMITTEE ACTION:

01/21/04 Do Pass 7-0

**PROPOSAL NO. 11, 2004 (Fiscal Ordinance)**

INTRODUCED: 01/12/2004 BY: Councillors Boyd, Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: approves an increase of \$100,000 in the 2004 Budget of the Department of Metropolitan Development (Federal Grants Fund) to pay off-duty law enforcement officers to secure the Parkwoods apartment complex while Community Development staff assist with relocation of the current tenants, financed by a transfer of funds

COMMITTEE ACTION:

01/22/04 Do Pass 4-0

**PROPOSAL NO. 13, 2004 (General Resolution)**

INTRODUCED: 01/12/2004 BY: Councillor Boyd

REFERRED TO: Administration and Finance Committee

DIGEST: approves the City's deferred compensation plan for its sworn firefighters

COMMITTEE ACTION:

01/20/04 Do Pass 4-0-1

**XIII. SPECIAL SERVICE DISTRICT COUNCILS**

**XIV. NEW BUSINESS**

## **XV. ANNOUNCEMENTS AND ADJOURNMENT**

*The President*                      The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

*President's Designee*        Mr. President.

*The President*                      The Chair recognizes Councillor Borst.

*The Councillor*                      Mr. President, I have been asked to offer the following motion for adjournment:

by Councillor Moriarty Adams in memory of John Kuykendall.

by Councillor Day in memory of Angie Reese.

by Councillor Talley in memory of Barbara Chase.

by Councillors Abdullah and Pfisterer in memory of James Matthews, Jr.

by Councillor Brown in memory of Reverend Patrick J. Kelly.

by Councillor Oliver in memory of Elder Leroy A. Robinson.

by Councillors Bradford, Schneider, and Keller in memory of Robert W. Matthews.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

*The President*                      Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

## **XVI. PENDING PROPOSALS**

PROPOSAL NO. 1, 2004 (Fiscal Ordinance)

INTRODUCED: 01/12/2004 BY: Councillors Borst, Boyd, Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,223,009 in the 2004 budget of the Marion County Sheriff's Department (County General Fund) to pay merit pay raises and fringes (The City-County Council reserved \$1,223,009 of General Fund balance for this appropriation)

COMMITTEE ACTION:

01/21/04 Do Pass 6-0-1

***\*Public Hearing Scheduled for February 23, 2004***